

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON NOVEMBER 5, 2018

A meeting of the Clarksville Town Council was called to order on November 5, 2018 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council President Paul Fetter, who chaired the meeting.

Council members present: Paul Fetter, David Worrall, Aaron Stonecipher, Jennifer Voignier, Tim Hauber and Jaime Hunt; Absent: John Gilkey

Invocation: Pastor Colleen Byrne – Ohio Falls United Methodist Church

Consent Agenda:

-Approval of Town Council Special Meeting, Regular Meeting, Work Session and Executive Session held on October 16, 2018.

-Approval of the Town Current & Pre-written, WW/SW Current & Pre-written. WW/SW & Tourism bonds and Payroll.

-Approval of the River Hills EDD for CDBG Environmental Review have been prepared and presented to the Council. A motion was made by Council Member Voignier to approve the Consent Agenda. Council Member Hauber seconded the motion and was carried by a 6-0 vote.

New Business:

Ordinance 2018-BUD-11 Transfer of Funds within Department Categories for FY2018:

As part of the Fiscal Year 2018 budget cleanup, it has been determined that various departments have balances that can be used to cover obligations in other departments. The transfers are occurring in TIF, Cum Fire, Unsafe Building and Parks. Council Member Hauber made a motion to approve Ordinance 2018-BUD-11. Council Member Worrall seconded the motion and it was carried by a 6-0 vote. The second reading resulted in Council Member Hauber making a motion to approve and Council Member Worrall seconding and carrying by a 6-0 vote.

Ordinance 2018-G-15 Amending Ordinance 2017-G-08 Installation of Residential Pools:

It was determined in 2017 that any variances to the Code require Town Council approval. The discharge of water from residential pools must be discharged into the sanitary sewer system. The ordinance makes necessary changes and provides for variances to the Pool Code to be heard and addressed by the BZA. Council Member Worrall made a motion to approve Ordinance 2018-G-15. Council Member Hunt seconded the motion and was carried by a 6-0 vote. The second reading resulted in Council Member Worrall making a motion to approve and Council Member Hund seconding and carrying by a 6-0 vote.

Purchase of Emergency Generators for Wastewater Pump Stations: The Town maintains emergency backup generators for its wastewater pump stations in the event of a power outage. The generators at two stations are old and failed to operate. Quotes were received by three suppliers with Cummins Sales and Service having the best price. Council Member Hauber made a motion to accept the quote from Cummins Sales & Service. Council Member Voignier seconded the motion and was carried by a 6-0 vote.

Miscellaneous: Town Manager Baity informed the Council that a brick was installed at the Falls of the Ohio in memory of David Fisher.

Adjournment... There being no further business to come before the Council at this time, a motion was made to adjourn by Council Member Voignier, seconded by Council Member Hauber, and carried by a 6-0 vote. The November 5, 2018 meeting of the Clarksville Town Council adjourned at 7:30 p.m.

**Minutes prepared by the Clerk-Treasurer of
The Town of Clarksville, Indiana**

Robert P Leuthart, Clerk-Treasurer
Of the Town of Clarksville, IN

Minutes approved by the Clarksville Town Council on the 20th day of November, 2018

Paul Fetter, President,
Clarksville Town Council